

# **AGENDA**

**Information Network of Kansas Inc.  
Board of Directors Meeting  
KDOT Office  
700 SW Harrison  
Topeka, Kansas 66603**

**Thursday, June 7th, 2007  
10:00am - 12:00pm CST**

## **ACTION**

**Call to Order**

**Roll Call**

- |  |                       |
|--|-----------------------|
| <b>1) Approval of minutes</b>  | <b>Approval</b>       |
| <b>2) Executive Director Report</b>  |                       |
| a) State Committee Report  | <b>Discussion</b>     |
| b) Grants Update   | <b>Discussion</b>     |
| i) Grant Procedures and Guidelines Revision                                    | <b>Approval</b>       |
| c) Mize Houser & Company Contract  | <b>Approval</b>       |
| d) Qwest Security Services Contract  | <b>Approval</b>       |
| <b>3) Network Manager Report</b>   |                       |
| a) Financial Highlights  | <b>Discussion</b>     |
| b) Service Requests  | <b>Approval</b>       |
| c) Contracts   | <b>Approval</b>       |
| d) Portal Redesign Presentation  | <b>Discussion</b>     |
| <b>4) INK Counsel</b>  |                       |
| a) Network Maintenance & Escrow Agreement Contract Amendment,<br>Bylaws Review | <b>Approval</b>       |
| <b>5) Treasurer's Report</b>   |                       |
| a) INK Financials  | <b>Approval</b>       |
| <b>6) Executive Review Subcommittee</b>  | <b>Closed Session</b> |
| a) Executive Director Review   | <b>Approval</b>       |
| <b>7) Other Business</b>   |                       |

**Adjourn**

**Next Meeting Scheduled July 5<sup>th</sup>, 2007, 10:00am – 12:00pm**